STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 68-2
CRANSTON, RI 02920

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MINUTES OF THE MEETING OF THE BOARD

DATE: 18 March 2009

PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 69, Conference Room
69-1 Cranston, RI 02920

MEMBERS PRESENT: Messieurs: Smith, Capezza, Jr., Bernardo, Fairbanks, Jr. and Duhamel

OTHERS PRESENT: Richard W. Berstein, Esq.
Brian Riggs, Department Budget Administrator
Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Smith called the meeting to order at 12:12 PM to commence Board business.

(1) NEW BUSINESS:

Secretary Bernardo made a motion to accept the minutes of the 18 February 2009 Board meeting. Mr. Duhamel seconded the motion. Motion carried. Secretary Bernardo made a motion to approve and seal the minutes of the Executive Session of 18 February 2009. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Secretary Bernardo at 12:19 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

Secretary Bernardo made a motion at 1:10 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5) (a) (2) and seal the Minutes of the Executive Session. Vice Chairman Capezza, Jr. seconded the motion. Motion carried. Mr. Fairbanks, Jr. made a motion to confirm in open session the vote taken in executive session in accordance with R.I.G.L. §42-42-4 as follows: vote to close P2008-27 The Board of Registration for Professional Engineers vs. Michael LeBeau, PE. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

(3) (3) NCEES 2009 Northeast Zone Interim Meeting
Chairman Smith will attend the NCEES 2009 Northeast Zone Interim

Meeting.

(4) NCEES 2009 Annual Meeting

Chairman Smith will attend the NCEES 2009 Annual Meeting.

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(5) Correspondence from the Maryland State Board of Registration for Professional Engineers

The Maryland Board announced the nomination of their Board Chairman, Mr. Howard C. Harclerode II, PE for NCEES Treasurer. The Rhode Island State Board of Registration for Professional Engineers will support this nomination.

(6) Correspondence received from the Town of Coventry

Attorney Berstein suggested that the Board acknowledge receipt of the correspondence from the Town of Coventry by sending a letter stating that the Board is working on getting this matter involving the Task List resolved. (7) Correspondence received regarding Innovative/Alternative Sewage Disposal Technologies Technical Review

The Board reviewed correspondence from Mr. Frisella, PE, PLS, Mr. Pastore, PE and Mr. DiOrio, PLS regarding Innovative/Alternative Sewage Disposal Technologies. Mr. Duhamel suggested that a letter be sent to the Governor stating the Board's position on this matter. He will draft a letter and send it to the Board for their review and comments.

(8) Correspondence received from Charles Chopin

The Board reviewed Mr. Chopin's correspondence. Mr. Fairbanks, Jr. made a motion to invite Mr. Chopin to the 15 April 2009 Board meeting to discuss his concerns. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

APPLICATIONS:

(9) Walid M. Ali

Mr. Ali submitted proof to the Board that he took a PE review course. Vice Chairman Capezza, Jr. made a motion to approve Mr. Ali to take the PE exam in October 2009 for a fourth and final time. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(10) Andranik Tahmassian

The Board reviewed correspondence received from Mr. Tahmassian.

The Board is continuing to review his application and will keep him apprised.

(11) Curt R. LaCount, PE, LEED-AP

The Board reviewed Mr. LaCount's correspondence and will hold his application until he submits an evaluation of his degree.

(12) Alexander A. Otenti

Mr. Otenti first name on his stamp does not correspond to the first name on his application. Vice Chairman Capezza, Jr. made a motion to return Mr. Otenti's stamp card stating that he must use his legal name or legally change his name. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

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P.E. COMITY:

Mr. Fairbanks, Jr. made a motion to grant comity to the following individuals in the disciplines specified. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

ANDREWS, STEPHENT. KS STRUC. MAZIARZ, MICHAEL NJ ELEC. BATES, WAYNE E. MA CIVIL MIECZKOWSKI, JOSEPH PA CIVIL BERGERON, JAMES W. DE CIVIL MINER, ROBERT W. VT FP BOVE, JOSEPH A. PA CIVIL MOORE, IV, ROBERTR. NC CIVIL BUTLER, DANIEL T. ME CIVIL MURPHY, PETER J. OH ELEC. CAITO, BENJAMIN CT CIVIL NIEMIRA, JAMES K. IL ELEC. COCCI, DANIEL N. NH CIVIL NOWACKI, NICHOLAS R. MN CIVIL DIMERCURIO, JEROME J. MA STRUC. PULLEY, JOHN R. ME MECH. DRAKE, ROBERT M. MO MECH. ROTH, ROBERT J. NJ CIVIL FARAH, RACID J. MA STRUC. RUTH, ANDREW C. VT CIVIL GILHAM. PAUL C. OR CIVIL&STRUC.SALEK, CLEMENT J. MA CIVIL GILMAN, STEPHEN R. VT CIVIL SCHULER, ROBERT C. NH CIVIL GILL, AARON J.M. MI CIVIL SLAGLE, CHARLES B. IN CIVIL GILLUM, ARNOL OH CIVIL SOCHANEK, JAMES P. MA CIVIL GOSLOW, MARC P. OH ELEC. SOWERS, JEFF A. IN CIVIL HARDY, JUSTIN R. GA MECH. STEINBEERG, PAUL D. MA CHEM HAYMAN, PAUL W. CO ELEC. SULLIVAN, BRIAN C. CT CIVIL HOOKER, SAMUEL J. TN CIVIL SWANSON, CHARLES H. NY CIVIL JORDAN, JENNIFER A. MA CIVIL SWANSON, LYLE E. WA ELEC. KEVER, BRIAN FL STRUC. TAYLOR, CHRISTOPHER J. NJ CIVIL LAMBERT, EUGENE L. NH ELEC. TOCE, DAVID J. CT STRUC. LESCARBEAU. MICHAEL P. MA MECH. TYLAWSKY, **JOHN**

A. CT CIVIL

LETZRING, TRACY J. CA CIVIL VAIL, AMBER T. OK STRUC.
LING, MING-LIANG J. NY CIVIL WEAVER, MICHAEL Y. MA CIVIL
LORENZ, FRANCIS J. NY ELEC. WEBSTER, GEOFF FL CIVIL
LOWE, JOHN S. DE CIVIL WIETHORN, JIMMY DON TX CIVIL
LULAY, TERRENCE R. OR CIVIL WILCOX, MICHAEL A. NJ CIVIL
MALONE, SEAN P. NH CIVIL WOODS, CHRISTIAN B. NJ CIVIL

PE. COMITY DENIED:

Mr. Fairbanks, Jr. made a motion to deny comity to Mr. Powell, Jr. due to the fact that in accordance with the guidelines established by the Board's law, rules and regulations he does not have the equivalent of a four-year engineering degree. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

Powell, Jr., Carl F.

EIT COMITY

Secretary Bernardo made motion to grant E.I.T. comity to the following individual. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

Owens, Brad

REINTSTATEMENT:

Secretary Bernardo made a motion to reinstated Mr. Haw in the Civil

discipline pending payment of all back fees and penalties. Secretary Capezza, Jr. seconded the motion. Motion carried.

Haw, Michael D.

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C.O.A. APPLICATIONS;

Motion was made by Secretary Bernardo to approve the applications for Certificates of Authorization listed on the 18 March 2009 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which was denied. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next Board meeting would be scheduled for 15 April 2009 at 12:00 noon. Secretary Bernardo made a motion to adjourn the meeting at 2:12 PM. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

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C. O. A. APPLICATIONS

Board Meeting of 18 March 2009

LIMITED LIABILITY CORPORATIONS PAID COMMENTS

CLARK WESTERN DESIGN, LLC \$125 OK CIVIL & STRUCTURAL

SITE DESIGN ENGINEERING,LLC 64 \$50 OK NAME CHANGE & RENEWAL

NAME CHANGE TO SITE DESIGN ENGINEERING, LLC d/b/a LAND DEVELOPMENT

ENGINEERING & CONSULTING, LLC AND RENEWAL

CORPORATIONS

FIRE TOWER ENGINEERED TIMBER \$125 OK CIVIL

UTILITY CONSULTANTS INC. \$125 OK ELECTRICAL

WATERMARK ENVIRONMENTAL, INC. \$125 OK CIVIL & CHEMICAL

WHEATON & SPRAGUE ENGINEERING \$125 OK CIVIL

COA #5171 SIMPSON GUMPERTZ & HEGER. 0 OK ADD LEONARD J. MORSE-FORTIER IN RESP. CHARGE

COA #5187 BSC GROUP, INC. d/b/a BOSTON 0 OK
SURVEY CONSULTANTS REMOVE EDWARD MALNATI IN RESP.
CHARGE

COA #5560 THE STELLAR ARCHITECTURAL. 0 OK STRUCTURAL & ENGIEERING GROUP, INC ADD ARMANDO C. SAPIN IN RESP. CHARGE

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